	The Council of the City of Waukegan met in regular session on Monday, April 5, 2010 at 7:00P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, City Clerk, Wayne Motley, and Corporation Counsel Newton Finn were present.
	ABSENT: Treasurer John Schwab
	ROLL CALL:
	Present: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan
	Absent: Alderman TenPas
	INVOCATION:
	Moment of silence.
	MAYOR'S COMMENT:
	1. See attached.
	AUDIENCE TIME:
Carole Dore 214 Washington Street	2. Spoke about the upcoming projects for the Waukegan Chamber. She also introduced the new Chairman of Marketing for their organization, George Markontsis.
	3. Spoke on Waukegan Main Street and their coming events.

Violet Ricker	
219 Stewart Avenue	
Jim McGrain	4. Disappointed in what you intend to do with the Fire Department employees. Asked Mayor Sabonjian to give his salary back. If you cut the Fire Department
Brookside Avenue	Staff, you might be jeopardizing lives.
Steve White	5. Does not want to be annexed into Waukegan, think of the cost and burden to the city.
12730 W. Grove	the city.
Chris Blanks	6. Lot of issues to be addressed regarding social injustice. Brought up issue of Waukegan resident purchasing a stolen gun. He did get a refund on the weapon.
409 Oak	The young woman who was issued a ticket for having an obstruction in window had her fine money refunded to her.
	nad not time money retained to not.
Julie Arhern	7. Advised the city council that Andrew Cook School entered the Pepsi Refresh
2348 N. Lewis	Contest.
	They won \$ 5,000.00.
	MINUTES:
APPROVE MINUTES OF	
MARCH 15, 2010 AND	8. Motion by Alderman Newsome seconded by Alderman Moisio to approve
EXECUTIVE SESSION MINUTES	Minutes of March 15, 2010 Regular Meeting and Executive Session Minutes.
APPROVED	
	MOTION PASSED
	RESOLUTIONS/PROCLAMATIONS:

PRESENTATION	9. Presentation recognizing Cooke Magnet School.
RECOGNIZING JOANNE DASALLA	10. Recognizing Joanne Dasalla from Washington School, for her accomplishment for coming in sixth place in the spelling bee at the county level.
OMNIBUS VOTE ON AGENDA	11. Motion by Alderman Moisio, seconded by Alderman Figueroa to have an omnibus vote on the agenda except items E under Public Safety Committee Report, D & F under Judiciary Committee Report, and A under Old Business.
	ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan
	NAYS: NONE
	ABSENT: Alderman TenPas
	CARRIED BY OMNIBUS VOTE
APPROVED	
	COMMITTEE REPORTS:
	PUBLIC SAFETY COMMITTEE REPORT CHAIRMAN ALDERMAN LARSEN:
ACCEPT THE QUOTE AND PURCHASE PROOF VEST	12. Motion by Alderman Moisio, seconded by Alderman Figueroa to accept the quote and purchase bullet proof vests from Streicher's, 4777 N. 124 <sup>th</sup> Street, Milwaukee, WI 3007 through the Bullet Proof Vest Partnership grant program. The grant will pay \$14,141.85, the city would pay no more than 25% of the total coast and the individual officers would be responsible for the remaining cost.

	ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan
	NAYS: NONE
	ABSENT: Alderman TenPas
	CARRIED BY OMNIBUS VOTE
APPROVED	
	PUBLIC SAFET COMMITTEE REPORT cont.:
APPROVE EMERGENCY REPAIRS TO THE EMERGENCY WARNING SIRENS	13. Motion by Alderman Moisio, seconded by Alderman Figueroa to approve emergency repairs to the emergency warning sirens in the amount of \$6,321.00 by Hucker Electric.
	ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan
	NAYS: NONE

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APPROVED	ABSENT: Alderman TenPas
	CARRIED BY OMNIBUS VOTE
GO OUT TO BIDS FOR THE EMERGENCY WARNING SIRENS	14. Motion by Alderman Moisio, seconded by Alderman Figueroa to go out to bids for the maintenance of the city wide emergency warning sirens.
	ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan
	NAYS: NONE
	ABSENT: Alderman TenPas
APPROVED	CARRIED BY OMNIBUS VOTE
PAY INVOICE TO THE LAKE & MCHENRY COUNTIES SPECIALIZED RESPONSE TEAM	15. Motion by Alderman Moisio, seconded by Alderman Figueroa to pay invoice #1371 in the amount of \$4,700.00 to Lake & McHenry Counties Specialized Response Teams, 911 Main Street, Fox Lake, IL 60020.
	ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan
	NAYS: NONE
	ABSENT: Alderman TenPas

APPROVED	CARRIED BY OMNIBUS VOTE
ACCEPT THE PROPOSAL OF CONTECH TO UPGRADE THE ALARM MONITORING SYSTEM	16. Motion by Alderman Larsen, seconded by Alderman Rivera Moisio that the proper city officials be authorized to accept the proposal of Contech, a division of Kelso-Burnett Co., to provide the necessary equipment to upgrade the Waukegan Keltron alarm monitoring system and wireless network as presented on January 7, 2010.
	ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan
	NAYS: NONE
	ABSENT: Alderman TenPas
APPROVED	MOTION CARRIED
	JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN FIGUEROA:
C.C. DRAFT AN ORDINANCE AMENDING SECTION 14-283 REGARDING THEATERS	17. Motion by Alderman Moisio, seconded by Alderman Figueroa that Corporation Counsel draft an ordinance amending Section 14-283 of the City Code regarding theaters.
	ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan
	NAYS: NONE
	ABSENT: Alderman TenPas

APPROVED	
	CARRIED BY OMNIBUS VOTE
C.C. DRAFT AN ORDINANCE FOR POSSIBLE SALE OF CITY PROPERTY	18. Motion by Alderman Moisio, seconded by Alderman Figueroa that Corporation Counsel draft an ordinance for possible sale of city property 212, 214, and 216 S. Genesee Street.
	ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan
	NAYS: NONE
	ABSENT: Alderman TenPas
APPROVED	CARRIED BY OMNIBUS VOTE
C.C. DRAFT AN ORDINANCE FOR A CONDITIONAL USE PERMIT	19. Motion by Alderman Moisio, seconded by Alderman Figueroa that Corporation Counsel draft an ordinance for a conditional use permit for residences above the ground Floor/Overlay at 405 W. Washington Street, Zoning Calendar #2290.
	ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan
	NAYS: NONE
	ABSENT: Alderman TenPas
APPROVED	CARRIED BY OMNIBUS VOTE
ADOPT AN ORDINANCE TO	20. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt

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APPROVED	CARRIED BY OMNIBUS VOTE
ADOPT AN ORDINANCE AMENDING THE SIGN ORDINANCE	22. Motion by Alderman Figueroa, seconded by Alderman Cunningham to adopt as presented an ordinance amending Sign Ordinance to establish regulations for Electric Message Center Signs, Blade Signs and other necessary amendments.
10-O-17	
	ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan
	NAYS: NONE
	ABSENT: Alderman TenPas
APPROVED	MOTION CARRIED
	OLD BUSINESS:
WAIVE THE BID PROCEDURE AND EXTEND THE ELEVATOR CONTRACT	23. Motion by Alderman Cunningham, seconded by Alderman Larsen to waive the bid procedure and extend the Elevator Contract as presented.
	ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan
	NAYS: NONE
	ABSENT: Alderman TenPas
APPROVED	MOTION CARRIED

	NEW BUSINESS:
APPROVE PAYROLL DATED MARCH 25, 2010	24. Motion by Alderman Moisio, seconded by Alderman Figueroa to approve Payroll dated March 25, 2010 in the amount of \$1,361,926.39.
	ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan
	NAYS: NONE
	ABSENT: Alderman TenPas
APPROVED	CARRIED BY OMNIBUS VOTE  NEW BUSINESS cont.:
APPROVE BILLS DATED APRIL 5, 2010	25. Motion by Alderman Moisio, seconded by Alderman Figueroa to approve Bills dated April 5, 2010 in the amount of \$1,303,607.26.
	ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan
	NAYS: NONE
	ABSENT: Alderman TenPas
	CARRIED BY OMNIBUS VOTE
APPROVED APPOINT NANCY HANKS TO THE HISTORIC	26. Motion by Alderman Moisio, seconded by Alderman Figueroa to appoint

PRESERVATION COMMISSION	Nancy N. Hanks to the Historic Preservation Commission.
	ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan
	NAYS: NONE
APPROVED	ABSENT: Alderman TenPas
THE ROYED	CARRIED BY OMNIBUS VOTE
	ALDERMEN TIME:
Alderman Moisio	27. Signed letter to give back a portion of his pay raise in May. Suspended his expense account, he will do is share to help.
Alderman Figueroa	29. With warm weather please be careful kids are playing, watch out for our children
Alderman Newsome	28. No comment.
Alderman Needham	29. Help your neighbors with grass cutting & keeping up their homes.
Alderman Larsen	30. Kim Semone passed away, would like to honor him.
Alderman Rivera	31. 32 acres at Fountain Square should be included in mowing contract. Support neighbor watch program, get involved. Thanked employees for a job well done.
Alderman Cunningham	32. Excellent job by city employees. Fill out our census form. Each person counts.

Alderman Koncan	33. Spoke on the Mayor's issuance of liquor license
EXECUTIVE SESSION	34. Motion by Alderman Needham, seconded by Alderman Newsome to go into Executive Session to discuss Litigation. TIME: 8:30 P.M.
	ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham, Larsen, Rivera, Cunningham, and Koncan
	NAYS: NONE
	ABSENT: Alderman TenPas
	MOTION CARRIED
APPROVED RECONVENED	35. The City Council Reconvened. TIME: 9:25 P.M.
	ROLL CALL: AYES: Aldermen Moisio, Figueroa, Newsome, Needham,

	Larsen, Rivera Cunningham, and Koncan
	ABSENT: Alderman TenPas
ADJOURNMENT	36. Motion by Alderman Needham, seconded by Alderman TenPas to adjourn. TIME: 9:26 p.m.
APPROVED	MOTION CARRIED BY VOICE VOTE